

Book 28 Library

Meeting Minutes

Date of Meeting: 02/11/20

Present: Rebecca Franklin, Isadore Auerbach George, Dill Schechner-Katz, Justin South, Darelle Bridges, Vik K-F, Michael Elias

Next Meeting:

16/11/20 18:00

1. Announcements

N/A

2. Agenda

- Outline Metro bank details as follows
 - The name of the club/society/association
 - The purpose of the club/society/association and how it will be run
 - The Key Official role titles for the club/society/association, i.e. Chairperson, Secretary, Treasurer etc.
- Ensure we mention:
 - The club would like to open an account with Metro Bank
 - Who has been appointed in the Key Official roles
 - Who is authorized to set up and operate the bank account and their signing rules/permissions
- Social Media Roles
- New volunteer capacity / roles
- Critical Theory Workshops
- Bookfusion eLibrary
- Status of workshops moving forward
- QueerLit Website Offer
- Waltham Forest Fellowship Fund
- Quick Facts
- CIC Vs Charity

3. Discussion and Actions taken

Rebecca outlined the club details as follows:

The name of the club is Book 28 Library. The purpose of the club is “To run an LGBTIQ+ Library, which helps meet the unmet information needs of LGBTIQ+ public library users.” The official key roles are Chairperson, Secretary, and Treasurer. As a club, Book 28 Library would like to open a bank account with Metrobank

The Key Official Role titles are – Isadore is chairperson, Rebecca is Secretary, Rebecca is treasurer. Rebecca and Isadore are authorised to set up, operate, and sign for the bank account.

Isadore discussed funding as it stands – Outside Project has yet to confirm we have ongoing funding for Outside In workshops.

Isadore updated all on supplies - Jesse has yet to get our stickers but is working on it.

Isadore stated we will not be going in in-person until at least 11th December.

Isadore made a call for NaNoWriMo guests (Sunday 11am and Tuesday 8pm) – we're looking someone who can come in and give insight to NaNoWriMo writers with being LGBTIQ+ preferable.

Rebecca ran through an application for funding via Waltham Forest Fellowship Council which is awaiting a response.

Darrell and Isadore wanted to get a regular stream of income, based around a 'coffee a month' type model. Isadore wanted to start a campaign about getting starting stock – aiming for £3000 to fill the books with good stock.

Isadore talked about the Queer Lit website offer – they have been keen to help us. They offered a free website. The website was offered through Freeola & GetDotted . Isadore wanted people to think about adding people onto their account. Rebecca asked if we could come up with questions. Vik asked if Queer Lit would be tied to us. Dill asked if we could come up with a good-faith style prenup and mentioned we could pay ahead for a while. Rebecca wanted to ask Ellis how reasonable this offer is.

Isadore talked to volunteers about editing the website – he needs people to take some time to do some website formatting tasks.

Isadore detailed the state of e-books in the current public library system and then detailed how Book Fusion eLibrary works. Currently e-book provisions in the UK public library system are bad because the DRM is extensive and renting e-book lending is expensive. Book Fusion e-library is DRM free but less slick. He is unsure what the legality is and Isadore has been looking into it with a copywrite librarian. We could start collecting DRM-free stock.

Darrell wants to do critical theory every fortnight as the last one went so well. Isadore suggested Darrell could approach The Outside Project and ask to use their zoom. Isadore also said we need to work out advertising the offer and decide on a day for the event.

All parties outlined what roles they would be happy to fulfill across the social media platforms.

Dore talked about general social media management tips

4. Actions to do

Isadore to email Queer Lit and ask the details of their offer.

Vik to do some website editing and other volunteers to look into it.

All start looking into DRM free-library stock using the website

<https://www.libreture.com/bookshops/>

Darrell to email The Outside Project to use their zoom and schedule a fortnightly critical theory workshop and ask if she can use the community center zoom – Fidel could make a flyer but needs confirmation

Darrell to do some Twitter work.

Vik to investigate eLibrary resources and might help Justin with the Facebook if needed.

Michael to do some Instagram work. Rebecca to DM any details.

Michael is interested in finding people who want to do stuff on Wednesdays but unpaid.

Rebecca to investigate alt text for Instagram.

Signed and Distributed 03/11/2020



Rebecca Franklin



Isadore Auerbach George